

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES  
March 19, 2018 MEETING MINUTES  
Approved at the April 16, 2018 Meeting  
Park View Room, Village Hall

1. Call to Order.

The meeting was called to order at 4:34 p.m. Board members present were: John Alexander, David Hecker, Bonnie Klamik, Patty Kujawa, Kristin Olson, Karen Sopik, Mary Weller and Library Director Sarah Muench, Board Administrative Officer.

2. Approval of the Agenda.

Upon motion made by Dave Hecker and seconded by Mary Weller, the Agenda was unanimously approved.

3. Hearing of the Public. By Janet Wintersberger, FOEGL President.

- a. The current FOEGL membership is 223.
- b. FOEGL donated \$15,400 to the library, representing the proceeds from *Lights of Love*.
- c. FOEGL approved spending \$2,100 for new bookcases for Sarah's office.
- d. FOEGL is paying for half of Melinda Myers fee for the April 11th *Small Space Gardens* program.
- e. The recent book sale grossed over \$21,000.
- f. 500+ bags of books were purchased the last day of the book sale.
- g. The leftover materials were donated to other non-profit organizations.
- h. The next children's program is *Poetry and Pizza* on Thursday, April 12, from 6:00-8:00.
- i. The Anita Shreve author visit has been cancelled due to her ill health. FOEGL will provide refunds to those who registered.
- j. FOEGL's ad hoc committee will make recommendations to the board next month regarding the \$50,000 bequest.
- k. A new slate of proposed officers is almost complete.
- l. FOEGL is still looking for bookie cookie chairs and volunteers.

4. Minutes of the Previous Meeting.

The minutes of the February 19, 2018 meeting were reviewed. Upon motion made by John Alexander and seconded by Patty Kujawa, the minutes were approved as written.

5. Future Meeting Dates.

April 16, 2018  
May 21, 2018  
June 18, 2018

Upon motion made by John Alexander and seconded by Patty Kujawa, the dates were approved.

6. Treasurer's Report

(a) Operating Budget Accounts Payable

**February 2018**

- On a motion by John Alexander and seconded by Dave Hecker, the board approved the expenditure of \$6,755.33 in February 2018.

(b) Gift Fund Accounts Payable.

(1) LGIP-4

**February 2018**

- On a motion by John Alexander and seconded by Mary Weller, the board approved the expenditure of \$2,393.11 in February 2018.

(2) LGIP-10 None.

(c) Gift Fund Status of Accounts. The following Gift Fund account balances were announced:

**February 2018**

i. LGIP-4	\$ 4,215.14
ii. LGIP-10	\$32,727.88

7. Director's Report

- a. Activity report
- b. Youth report
- c. Gifts

Upon motion by John Alexander and seconded by Kristin Olson, the board voted to accept a gift of \$15,400.00 from FOEGL representing its 2017 Lights of Love fundraiser.

8. Old Business

No Old Business.

9. New Business.

Annual Report

Upon motion made by Patty Kujawa and seconded by John Alexander, the board approved the *Wisconsin Department of Public Instruction Public Library Annual Report*, pending change of Patty's email address.

Upon motion made by Dave Hecker and seconded by John Alexander, the board voted to approve the paragraph written on page 8 of the *Wisconsin Department of Public Instruction Public Library Annual Report*.

Upon motion made by John Alexander and seconded by Dave Hecker, the meeting was adjourned at 5:04 p.m.

Respectfully submitted,

Karen Sopik  
Secretary